



RANCHO de los PEÑASQUITOS TOWN COUNCIL
Community Service Since 1975

AGENDA

Thursday, October 1, 2015

Meeting Location: Double Tree Hotel & Resort • 14455 Peñasquitos Drive • San Diego, CA 92129
Colonial Room (Sign will be posted on door if there is a change)

I. Call to Order: 7:00 PM

- A. Pledge of Allegiance

II. Administrative Matters: (Quorum, 8 of 19 members)

- A. Approval of the October Agenda
B. Approval of August meeting Minutes
C. Approval of September meeting Minutes

III. Representative Reports: (3 minutes each)

- | | | |
|--------------------------------------|-----------------------|--|
| A. San Diego Fire-Rescue Department | Crew from Station 40 | |
| B. San Diego Police Department | Off. Shannah Oliveras | soliveras@pd.sandiego.gov |
| C. U.S. Rep CD52 Scott Peters | Jason Bercovitch | jason.bercovitch@mail.house.gov |
| D. State Senator:39 Marty Block | Joyce Temporal | joyce.temporal@sen.ca.gov |
| E. State AD77: Brian Maienschein | Lance Witmond | lance.witmond@asm.ca.gov |
| F. County Supervisor D3 Dave Roberts | Harold Meza | harold.meza@sdcounty.ca.gov |
| G. San Diego Mayor Faulconer | Anthony George | georgea@sandiego.gov |
| H. City Councilman D5 Mark Kersey | Kyle Rodenbo | krodenbo@sandiego.gov |
| I. City Councilman D6 Chris Cate | Luis Pallera | lpallera@sandiego.gov |
| J. SD NE Communities Pageant | Ally Hurst | Miss PQ |
| | Lexi Hurst | Miss Teen PQ |

IV. Public Commentary (Use speaker slip for 3 minutes per person, *no discussion*)

V. Executive Reports:

- A. President - Summary of the last month
B. Treasurer – Monthly report on the Financial Status of the RPTC

VI. Action Items:

- A. Parliamentarian (Randy Arnold) - Approve the appointment of Dave DeVries to the Town Council.
B. Treasurer (Anne Bayro) – Approve the liability insurance premium for October 2015-2016
C. Randy Arnold (District 4) – Approve the sponsorship for a Miss PQ and Miss Teen PQ for the SD NE Communities Pageant for 2016-2017.
D. Vice-President (Brian Reschke) – Approve of the Whistleblower and Record Retention, Conflict of Interest, policies and Conflict of Interest Statement dated 9/24/2015.
E. Vice-President (Brian Reschke) – Approve the Transition Memos for Grants, Government Affairs, Web & Print, Treasurer, Education, Elections and Appointments, Executive, President and Parliamentarian.
F. Web & Print (Darshana Patel) – Recommend RPTC to hire Geoffrey Fox to design a new web page for compensation of \$1000.00.

VII. Other Business:

- A. Fiesta (Anne Bayro) – Summary of Events
B. Planning Board (Darshana Patel) – Oral report for Month, Date, Year meeting
C. Correspondence (Anne Bayro) – mail
D. Upcoming Community Events Announcements:

1. Miramar Air Show, is October 2-3 2015 *MCAS Miramar Boyington Rd.*
2. Community Partnership Business Mixer, October 15th, 2015 from 6:30 pm – 7:30 pm
3. Light the Night at Balboa Park, October 24, 2015 5k Race at 5:00 pm.
4. Oktoberfest this year will be held October 23rd from 3:00 – 6:00 pm at Hilltop park.

VIII. Town Council Member comments period: [Limit 3 min. per Council member, 10 min. per topic]

IX. Adjourn

Thank you to our Community Partners!

Platinum Level	Gold Level	Bronze:
Alan Gin Allies Party Rentals Andy & Andrea Berg Arch Health Partners Centurion Pest Control City of San Diego Arts and Culture Commission DBC Investigators District 5 City Councilman Mark Kersey District 6 City Councilman Chris Cate Family Magazine Fox Graphics Fox Mountain Adventures Guillermina A Arias HelpYouAchieve Chinese School Jackie Quinn Jen Loves Pets Marc Roland Mathnasium Nathan Knecht Pawtails Pet Sitting Randy Arnold San Diego County Credit Union Slow Lane Familia Smart Solar Construction State Farm Insurance Supervisor Dave Roberts D3	Kevin Schwerdtferger, Clinical Director Vince Ruggerio Melinda Vasquez Silver Level Highland Ranch Animal Hospital Mary Andrews Michael & Danielle Johnson Octavio Aguilar	Janet Kaye Nicole Sanseverino

Rancho de los Peñasquitos Town Council Members for the 2015-2016

District 1 (Adobe Bluffs)
 Vince Ruggiero (June 2017)
 Kate Glenn (June 2016)

District 5 (Park Village)
 Jessica Xu (June 2017)
 Darshana Patel (June 2016)

Members at Large
 Catherine McDaniel D5
 Tammy Potter D4
 Elijah Nicolas D8

District 2 (Canyon View)
 Tom Zarzycki (June 2017)
 Bill Diehl (June 2016)

District 6 (Rolling Hills)
 Melinda Vásquez (June 2017)
 Brian Reschke (June 2016)

District 3 (Deer Canyon)
 Kristine Custodio (June 2017)
 Alan Gin (June 2016)

District 7 (Sundance)
 Jim Hogan (June 2017)
 Armand Bryant (June 2016)

District 4 (Los Peñasquitos)
 Anne Bayro (June 2017)
 Randy Arnold (June 2016)

District 8 (Sunset Hills)
 Open Seat (June 2017)
 Theresa L. Gonzaga (June 2016)

RPTC Next Meeting: Thursday, November 5, 2015

RPTC Agenda October 2015 Appendix

Standing Committee Reports

1. Code Compliance (Tom) - No report
2. Community Partnerships (Kate & Kristine)
Community Partners 2015-2016 Grant Proposal completed: Education Tools, Signage for events (A Frame & Poster Printing) at a cost of \$700, NTC.
Last monthly Business Mixer was held on October 10th were 16 people attended; 4 new guests, 2 new Platinum members, and 1 renewal pending.
The next Community Business mixer is October 15th from 6:30 PM – 7:30 PM as a Spooky Theme located at Shay Realtor Community Hub. The committee has started the CP Newsletter.
3. Education (*vacant*) - No report
4. Elections & Appointments (Randy Arnold)
Dave DeVries has applied for a position on the town council. The applicant's address and PUSD school district have been verified.
5. Executive (Melinda Vásquez)
Committee approved the following changes; enlarging the EC committee to include the chair of each committee and include attendance as part of their regular duties; adjusting the Community Partners support levels to be consistent/without ranges; work with non-profits in the 92129 zip code; create a city grants procedure; create or update transition memos; require all current and prospective members to be a Community Partner at any level; and require prospective members to serve on any committee before being appointed to the TC. EC members reviewed the first draft of the RPTC Conflict of Interest Policy, Conflict of Interest Annual Statement, Record Retention Policy, and Whistleblower Policy.
6. Fiesta (Anne Bayro) – No report
7. Government Affairs (Melinda Vásquez)
Chair met with two young High School students regarding their participation on the committee for the upcoming term; Noelle and Jack. Discussed how they will engage people to attend the March Candidate Forum.
8. Grants (Vince & Jim)
The 5 grant applicants were sent their grant checks with the applicant certification to be returned to the RPTC.
9. Safety & Health (*vacant*) - No report
10. Volunteer (Catherine McDaniel)
Committee held a meeting with Leann on 9/8 with Leeann and Joe of USA Endurance Events regarding the San Diego Holiday Half Marathon (12/27/15). We discussed how the TC is able to assist in providing volunteers for the event, sharing the event with the community, and perhaps having local PQ teams & sponsors involved with the race. Leeann is most concerned with securing permission for race participants to park in the Carmel Mountain Ranch area shopping centers perhaps the TC can assist by reaching out to Mark Kersey's office for help and also contacting the shopping center property management on their behalf to request permission. We agreed to talk again in a few weeks with USA Endurance Events.
11. Web & Print (Darshana Patel) - No report
W&P appointed Elijah Nicolas as webmaster and promptly provided him with all accounts, usernames and passwords. W&P Committee met with Geoff Fox and he will diagnose the current status of the RPTC and provide an estimate of how much time it would take to implement 5 additional features; a website which 1) is responsive (works on computer and mobile devices), 2) has a business directory, 3) has a visual community calendar, 4) has a functional distribution list for newsletter/updates and 5) has a Community signage calendar for scheduling.
The committee generated two website posts, and 5 Facebook posts with 444 hits for one post. The next meeting is 9/30/2015.

B. Ad hoc Committee Reports

1. Bylaws (Randy Arnold)
A survey was sent by the chair to the membership. Since there was less than 50% response, the survey was cancelled without further consideration.

C. Representative Reports

1. Community Leaders Forum (Vince Ruggiero & Jim Hogan) – No report
2. Firesafe Council (Randy Arnold) - No report
3. Maintenance Assessment District (MAD) (*Vacant*) - No report
4. Parks & Rec Council (Theresa Gonzaga) - No report
Oktoberfest will be held October 23rd at Hilltop Park from 3:00 PM - 6:00 PM.
Volunteers and Representation from all Organizations in our Community are highly expected to attend
5. Planning Board (Darshana Patel) – No report
6. Poway Unified School District (*vacant*) - No report
7. School Community Policing Collaborative (Vince Ruggiero) - No report